



# V-Cat Steering Committee Meeting

Monday, April 20, 2020

1:00pm – 2:00pm



Wisconsin Valley Library Service Meeting Room  
300 First Street - Wausau WI, 54403

**Due to precautions concerning COVID-19 this meeting will be held by remote attendance only.**

## Meeting Agenda

**Call to Order – 1:00 pm** (Chairperson, Thomas Bobrofsky)

1. **Roll call** (Joshua Klingbeil)
2. **Action:** Approval of Agenda (Chairperson)
3. **Action:** Adoption of Previous Meeting Minutes (Chairperson)
4. **V-Cat Budget Recommendation:** 2021 V-Cat Budget Draft with 2022 Forecast (Joshua Klingbeil)
  - a. **Discussion & Action:** Present 2021 Budget to V-Cat Council (Chairperson)
5. **Action:** Adjournment (Chairperson)

## Remote Meeting Connection Information

<b>Web Connection</b>	<a href="https://bluejeans.com/851475175">https://bluejeans.com/851475175</a>
<b>Dial in</b>	888.748.9073 or 844.540.8065
<b>Meeting ID</b>	851 475 175

This agenda has been sent to the official newspapers in Clark, Forest, Langlade, Lincoln, Marathon, Oneida, and Taylor counties.

If you are unable to attend this meeting, please notify Joshua Klingbeil by email: [cio@wvls.org](mailto:cio@wvls.org) **as soon as feasible**. Proxy assignment notifications must be made prior to the start of the meeting but to ensure notifications are expressly documented and noted prior to the meeting, please submit by email to Joshua Klingbeil ([cio@wvls.org](mailto:cio@wvls.org)) **by noon, Monday, April 20, 2020**.

Any person planning to attend this meeting who needs special accommodations in order to participate should notify the WVLS office by calling 715-261-7250 or emailing [info@wvls.org](mailto:info@wvls.org).